



Books Close/Open Notice

December 14, 2022

Company Name:	SDIC Power Holdings CO., LTD.
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Ticker Symbol:	SDIC
CUSIP Number:	78397C209
US ISIN:	US78397C2098
Country:	China
Listing Exchange:	LSE
Sponsorship Level:	Sponsored GDR - Reg S Program
Ratio (ORD:DR):	10:1
Books Closed Date:	Close of business December 14, 2022
Books Open Date:	Close of business December 19, 2022
For:	Issuance and Cancellation
Reason:	OTHER

THE BOOKS WILL BE CLOSED FOR ISSUANCES AND CANCELLATIONS FROM THE CLOSE OF BUSINESS DEC 14, 2022 THROUGH THE CLOSE OF BUSINESS DEC 19, 2022 IN CONNECTION WITH THE UPCOMING EXTRAORDINARY GENERAL MEETING TO BE HELD ON DEC 29, 2022.

Depository Receipt Services

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